

BEAVERCREEK CITY COUNCIL  
REGULAR MEETING August 12, 2019 6:00 p.m.

**CALL TO ORDER**

Mayor Stone called the meeting to order followed by roll call

PRESENT: Council Member Curran, Council Member Litteral, Council Member Rushing, Council Member Upton, Council Member Vann, Vice Mayor Garcia, Mayor Stone

ABSENT: None

ALSO IN ATTENDANCE: Randy Burkett, City Planner; Dennis Evers, Chief of Police; Kim Farrell, Recreation Superintendent; Erin Harris, Recreation Supervisor; Theresa Hathaway, Assistant Finance Director; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Ben Mazer, Legal Counsel; Jeff McGrath, Planning & Development Director; Dianne Miscisin, Clerk of Council; Jeff Moorman, City Engineer; Mike Thonnerieux, Public Administrative Services Director

**PLEDGE**

Vice Mayor Garcia led the pledge and a prayer

**APPROVAL OF AGENDA**

Council Member Litteral MOVED to remove Agenda Item IV. A. from the agenda, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

Council Member Litteral MOVED to approve the agenda as amended, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

**APPROVAL OF MINUTES**

Council Member Curran MOVED to approve the June 24, 2019 Regular Meeting Minutes, seconded by Council Member Upton. Motion PASSED by majority voice vote.

Council Member Upton MOVED to approve the July 8, 2019 Regular Meeting Minutes, seconded by Council Member Curran. Motion PASSED by majority voice vote.

Council Member Litteral MOVED to approve the July 22, 2019 Regular Meeting Minutes, seconded by Council Member Upton. Motion PASSED by majority voice vote. (Council Member Vann abstained)

**PRE-SCHEDULED PRESENTERS**

Popcorn Festival, Ben Guthrie

August 12, 2019

Mr. Guthrie reviewed the events occurring at the Popcorn Festival which would be held on September 7<sup>th</sup> and 8<sup>th</sup>. For details of the festival please visit [www.beavercreekpopcornfestival.org](http://www.beavercreekpopcornfestival.org).

**PUBLIC HEARING – PUD 18-4 SSP #2 Harbert Drive Self Storage**

Clerk Miscisin read an application filed by John Kopilchack, 3500 Pentagon Blvd., Ste. 500, Beavercreek, OH 45431. The application requests approval of a specific site plan to allow for the development of nine self-storage buildings and a rental office on 3.37 acres of land. The property is located on the east side of Harbert Drive approximately 230 feet north of the intersection of Harbert Drive and Indian Ripple Road. The properties are further described as Book 3, Page 19 Parcel 97, 98 and 105 on the Greene County Property Tax Atlas.

**Applicant Presentation**

John Kopilchack, Mills Development, 3500 Pentagon Blvd., Beavercreek, Ohio  
Mr. Kopilchack said they had looked for over two years to find a site for a self-storage unit. He reviewed the elevations of the building and landscaping. He felt it was a Class A self-storage project.

**Staff Presentation**

Mr. Burkett summarized the staff report dated August 8, 2019 stating the applicant was requesting approval of a specific site plan to allow for the construction of nine self-storage warehouse buildings and a rental office on 3.37 acres. He reviewed the location, surrounding zoning, specific site plan, parking, elevations, landscaping and signage. He said there was a change needed to condition #10 to add the words "the east" so the condition would read "Should the property to the east develop" which had been erroneously been omitted.

**Public Input**

There being on public input, public input was closed.

**Council Input**

There was no Council Input.

Council Member Vann MOVED to amend condition #10 to add the words the east, seconded by Council Member Upton. Motion PASSED by majority voice vote.

**Motion**

Council Member Vann moved for the purpose of taking administrative action, approval of a Specific Site Plan for Harbert Storage Units, on the basis that City Council finds the facts submitted with the application and accompanying

August 12, 2019

materials, and modifications, amendments and supplementary conditions satisfy the standards and criteria for a Specific Site Plan as per §158.066 of the Zoning Code. Supplementary conditions required of this approval shall be as follows. Council Member Vann further moved that this motion with all conditions be fully recorded in the minutes of this Council meeting.

1. The approved site plan shall be the plans dated "Received June 28, 2019" except as modified herein.
2. The approved architectural elevations shall be the plans dated "Received June 17, 2019" except as modified herein.
3. A PUD Agreement must be signed by the owner and a bond or letter of credit for the site landscaping must be submitted prior to issuance of a zoning permit for any portion of the project for the purpose, but not for the sole purpose, of insuring the installation of landscaping. Said bond or letter of credit must meet the requirements of the City's landscaping and screening regulations.
4. The final landscape plan shall be reviewed and approved by the Planning Department prior to the release of a zoning permit for the building. Additional trees and shrubs along the northern and eastern property lines shall be added to the final landscape plans
5. Perpetual maintenance of landscaping shall be provided and any dead or diseased materials shall be removed and replaced with similar types, species and sizes as originally installed, within three months weather permitting.
6. Any portion of the site disturbed by grading or by the removal of former structures and/or pervious surfaces and on which no construction occurs within three months after completion of the site grading, shall be planted with appropriate ground cover and properly maintained. Such areas shall be shown as part of the final landscape plan.
7. Debris and trash shall be routinely collected by the owner from the parking lot and grounds of all areas of the project including the storm drainage facilities. The City reserves the right to require more frequent collection as necessary.
8. All building mechanical equipment is to be screened from all directions with architectural features (roof forms or parapet walls) on each building. Metal screening will not be accepted. Pad mounted equipment must be

August 12, 2019

screened with landscaping and/or masonry walls and shall not be visible to the public.

9. Gutters and downspouts shall not be visible on any elevation of any of the buildings. They shall be internally mounted.
10. Should the property to the east develop and the eastern elevations of the storage units become visible to ordinary public view, the owner of the property shall install landscaping that will screen those elevations from said view.
11. Prior to the issuance of a zoning permit, final cut sheet details and photometric plans for lighting of the site shall be reviewed and approved by the Planning Department. Maximum mounting height for any parking fixture shall be 20 feet, and no pole shall be located in the paved area of the parking field. All light fixtures and related illumination of the site must meet the conditions outlined in the Zoning Code.
12. All man-doors, service doors and loading dock doors shall be painted to match the color of the building as to blend in with the proposed façade.
13. Any split-face block, EIFS, or concrete masonry unit block will be of integral color and not a material that is painted on the outside only.
14. Wall signage shall comply with the Zoning Code for B-3 districts. The applicant shall be allowed to have one additional wall sign, on the wester elevation of the office building, and one on the western elevation of the southernmost self-storage building, the final locations and sizes to be reviewed and approved by the Planning Department prior to the issuance of a sign permit.
15. All wall signs shall be individually mounted channel letters or panels. No raceways shall be permitted.
16. No temporary signs shall be permitted within this development.
17. There shall be no outdoor storage, display, rental or sales at any time of automobiles, recreational vehicles, material, equipment, machinery or merchandise at any time unless approved by the Planning Commission.
18. All trash collection containers shall be screened from view and enclosed within a permanent dumpster enclosure or stored completely within the building. Any dumpster enclosure shall be constructed of the same materials as the primary building and have a closable, lockable gate. The

August 12, 2019

final design of the dumpster enclosure shall be reviewed and approved by the Planning and Zoning Department prior to the issuance of any zoning permits.

19. Sidewalk along Harbert drive shall be included on the final plans and shall be installed per the specifications of the Engineering Department.

Seconded by Council Member Upton. Motion PASSED by majority voice vote.

**PUBLIC HEARING** – PUD 88-21 MOD 6-/19 Major Marriott Dual-Brand Hotel Clerk Miscisin read an application filed by HiFive Design Group, Inc., 202 West Main Street, Mason, OH 45040. The application requests a major modification to the specific site plan to allow for the construction of a 156-room 4-story hotel located on the north side of Fairfield Commons Boulevard across the street from 2671 and 2687 Fairfield Commons Boulevard. The property is further described as Book 4, Page 3, part of Parcel 4 on the Greene County Property Tax Atlas.

#### Applicant Presentation

Mr. Blake Helms, HiFive Design Group Inc., 202 West Main Street, Mason, OH 45450

Mr. Helms said this hotel would be a combination of Fairfield Inn and Suites and Towneplace Suites at the Mall at Fairfield Commons across from the Red Robin. He pointed out corrections to the zoning resolution. He said they were requesting four additional rooms totaling 160 rooms and adding a couple of feet to the height of the building to accommodate mechanical systems for the hotel. He said this would also add 63 parking spaces versus the original 58.

#### Staff Presentation

Mr. Burkett summarized the staff report dated August 7, 2019 stating the application was requesting a major modification of an existing site plan to allow for the construction of a four-story, 160 room hotel on 2.82 acres. He reviewed the location, surrounding zoning, proposed site plan, access points, parking, elevations, landscaping, lighting and signage. He said the motion did reflect the updated changes the applicant had mentioned in his presentation.

#### Public Input

There being no input, Public Input was closed.

#### Council Input

Council Member Curran questioned the continuous right hand turn coming into the mall and if that would be affected. Mr. Burkett showed where the crosswalk which was by Red Robin and would have no affect with the continuous right hand turn.

August 12, 2019

Council Member Upton asked if there had been thoughts about a connection to the mall. Mr. Helm said it was not considered.

Council Member Vann asked for someone to speak regarding pedestrian access for safe walking to the restaurants or to the mall. Mr. Helm showed where the sidewalks were and where the crosswalks that will be added. Council Member Vann asked there would be a roof top bar or garden. Mr. Helm said they would not be doing anything on the roof. Council Member Vann asked if there would a restaurant in the hotel. Mr. Helm replied no. Council Member Vann asked there would be meeting rooms. Mr. Helm replied this would not be a conference facility but there would a couple of small meeting rooms for guests.

Council Member Rushing thanked the applicant. He said Beavercreek has become a destination and he appreciated the connectivity.

Council Member Litteral thanked the applicant for investing in the community and said it wa a great utilization of the space. She asked if there would be a bar in the hotel. Mr. Helms replied no.

Council Member Vann asked if this hotel was going to be bicycle friendly. Mr. Helms said if the consumer asks for it, they will put it in.

Vice Mayor Garcia thanked the applicant for bringing this to the area and it was a perfect location

Mayor Stone said he originally had concerns of the hotel being inside the ring but times were changing and was now accepting the change. Mayor Stone confirmed the changes were already being included in the motion.

#### Motion

Council Member Litteral moved for the purpose of taking administrative action, approval of a PUD Major Modification for The Mall at Fairfield Commons, PUD 88-21 Mod 6/19, on the basis that City Council finds the facts submitted with the application and accompanying materials, and modifications, amendments and supplementary conditions satisfy the standards and criteria for a PUD Major Modification approval as per §158.070 of the Zoning Code. Supplementary conditions required of this approval shall be as follows. Council Member Litteral further moved that this motion with all conditions be fully recorded in the minutes of this Council meeting.

August 12, 2019

1. The approved site plans for this development shall be the plans stamped "Received August 7, 2019", except as modified herein.
2. The approved architectural plans for this development shall be the plans stamped "Received August 7, 2019", except as modified herein.
3. A detailed landscape plan shall be reviewed and approved by the Planning and Development Department prior to the execution of the required PUD Agreement and the release of any zoning permit for this project.
4. Perpetual maintenance of landscaping shall be provided and any dead or diseased materials shall be removed and replaced with similar types, species and sizes as originally planted, within three months, weather permitting.
5. Any portion of the site disturbed by grading, and on which no construction occurs within three months after completion of the site grading, shall be planted with appropriate ground cover free of noxious weeds and construction debris and shall be properly maintained.
6. A PUD agreement must be signed by the owner and a bond or letter of credit for the required site landscaping must be submitted prior to the release of a zoning permit for any portion of the project for the purpose, but not for the sole purpose, of insuring the installation of landscaping. Said bond or letter of credit must meet the requirements of the City's landscaping and screening regulations.
7. All trash collection containers shall be screened from view and enclosed within a permanent dumpster enclosure or stored completely within the building. Any future dumpster enclosure shall be constructed of materials consistent with the principle building. The final design of the enclosure shall be reviewed and approved by the Planning and Development Department prior to the issuance of any zoning permits.
8. The proposed ground sign shall be no taller than 5.5 feet, be no greater than 32 square feet per sign face, and shall be constructed on a stone base and wrap.
9. A ground sign, a maximum of five feet tall and 25 square feet per sign face (with a 1 foot thick masonry sign cabinet surrounding the face) for Spinoza's shall be permitted on Fairfield Commons Boulevard. The final design and

August 12, 2019

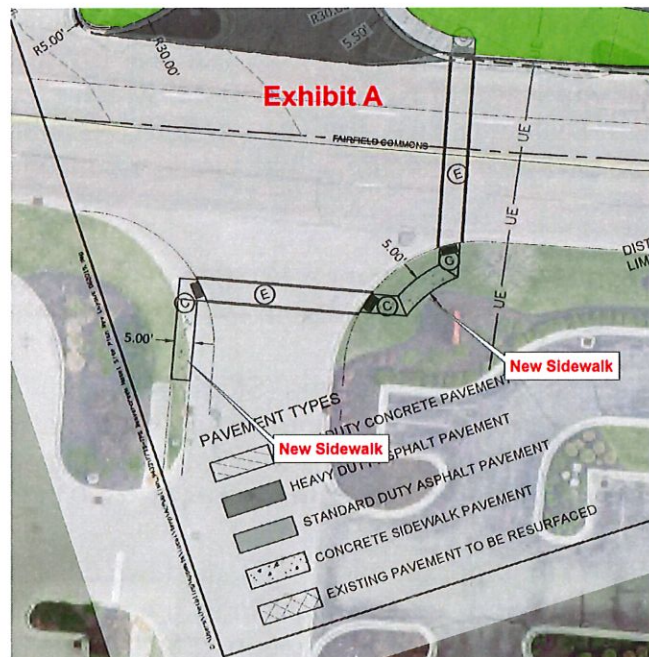
location shall be reviewed and approved by the Planning Department prior to the release of a zoning permit for that sign. The sign structure shall also include landscaping around the base, the final design of which shall be reviewed and approved by the Planning Department prior to the release of a zoning permit for that sign.

10. The wall sign size and locations shall be generally consistent, but no greater than, the wall signs shown on the architectural elevations.
11. Wall signs shall be individually mounted channel letters. The use of raceways or painting of letters on the wall shall be prohibited.
12. Prior to the issuance of a zoning permit, final cut sheet details and photometric plans for lighting of the site shall be reviewed and approved by the Planning Department. No pole mounted fixtures shall be located in the paved area of the parking field. All light fixtures and related illumination of the site must meet the conditions outlined in the Zoning Code. Lights in the parking lot shall be reduced to no greater than 25 percent illumination level within one hour of closing.
13. The building exterior shall not be painted or altered in any way that varies from the approved elevations unless otherwise approved by the Planning and Development Department or, if required, by the City Council and/or Planning Commission.
14. No portion of the building may be occupied for the first time or reoccupied later until and unless an application of a Certificate of Use Compliance has been submitted to the City by the property owner or by the prospective occupant. No such occupancy may occur until the application of Certificate of Use Compliance has been approved and issued by the City.
15. All concerns of the City Engineer, Fire Department, Sanitary Engineer and the Planning and Development Department shall be addressed prior to the issuance of a permit for the project.
16. All building mechanical equipment is to be screened from all directions with architectural features (roof forms or parapet walls). Metal screening will not be accepted. Pad mounted equipment must be screened with landscaping and/or masonry walls and shall not be visible to the public.



August 12, 2019

17. Debris and trash shall be routinely collected by the owner from the parking lot and grounds of all areas of the project. The City reserves the right to require more frequent collection as necessary.
18. Downspouts shall be internally mounted and shall not be visible on the exterior of the building.
19. Prior to the release of the zoning permit, the applicant shall provide a copy of an executed agreement between the Mall at Fairfield Commons owners and the applicant showing the designation of 63 parking spaces in the upper parking lot as available for cross parking for Marriott. The final version shall be stamped as recorded at the Greene County Recorder's Office, prior to being sent to the city. The draft language of cross-parking agreement shall be reviewed and approved by the Planning Department and/or Law Director prior to the agreement being recorded with the county.
20. The applicant shall construct a sidewalk along the Fairfield Commons Drive frontage of Fox and Hound and Red Robin, as shown on Exhibit A. If, after all reasonable attempts to secure construction easements in front of Red Robin are exhausted, and the appropriate construction easements are not procured, the applicant may seek relief of constructing that portion of the sidewalk, at the discretion of the Planning Director.



August 12, 2019

Seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

**ORDINANCES, RESOLUTIONS AND PUDS**

**Ordinance 19-15** Z-19-1 Specht Rezoning 3438 O'Hara Drive (Third Reading)

Clerk Miscisin read an Ordinance amending the Zoning Map, by rezoning approximately 1.203 acres of land from R-PUD Residential Planned Unit Development to R-1A One Family Residential District further described as Book 6, Page 6, Parcel 226 as the Greene County Property Tax Atlas.

Council Member Upton MOVED to approve Ordinance 19-15, seconded by Council Member Curran. Motion PASSED by a majority voice vote.

**Ordinance 19-16** Establishing New Fiduciary and Special Revenue Fund in Conformity with Generally Accepted Accounting Principles (First Reading)

Clerk Miscisin read an Ordinance to establish a new special revenue fund and fiduciary fund in conformity with generally accepted accounting principles

Ms. Hathaway explained they were requesting two new funds to be established in conformity with the generally accepted accounting principles. She said on July 17<sup>th</sup> FEMA declared the city was eligible for reimbursement from the storms. The Auditor of State recommends that all work completed and paid for and subsequently reimbursed by FEMA be run through a special revenue FEMA fund. In order to properly record all revenue and expenditures related to the tornadoes it was necessary for the city to establish the Federal Emergency Management Fund. She said with passage of Resolution 19-28, which created a City Energy Special Improvement District (ESID), the city needed to establish a new fiduciary fund to account for all the transactions that would result in the activity of the improvement district.

Council Member Vann MOVED Ordinance 19-16 to the second and third readings, seconded by Council Member Litteral. Motion PASSED by a majority voice vote.

**Ordinance 19-17** Additional Appropriations (Single Reading)

Clerk Miscisin read an Ordinance to approve supplemental appropriations and certify additional revenue for the fiscal year beginning January 1, 2019 and ending December 31, 2019 and to amend Ordinances 18-28, 19-01, 19-03 and 19-12.

Ms. Hathaway reviewed the appropriations. The first two concerned the street levy fund regarding salt purchases and buildings improvements to the public maintenance facility. The third appropriation affected the park levy fund for

August 12, 2019

removal of tree debris and cleanup due to the tornado. The amount would be submitted to FEMA. The last appropriation was for the golf course for increased special order sales.

Council Member Upton asked if this would impact the fund balance of the park fund. Ms. Hathaway said it would be an offset.

Council Member Vann asked if all the tree work been completed in the parks. The answer was yes.

Council Member Upton MOVED to approve Ordinance 19-17, seconded by Council Member Curran. Motion PASSED by a roll call vote of 7-0.

**Resolution 19-45 Rotary Park Deed Transfer to City**

Clerk Miscisin read a Resolution by Beavercreek City Council authorizing the City Manager to work with the Beavercreek Township Trustees and Beavercreek Trails, Inc. (aka Beavercreek Trails) to take any and all action necessary to transfer land to the City of Beavercreek, which includes but may not be limited to Parcel Nos. B42000600250010400, B42000600250010500, B42000600250010600, and B42000600250010700.

Ms. Farrell explained the Resolution was asking for the City Manager to be able to move forward with the deed transfers for Rotary Park. She said this was for everything at the front of the park. She said with the park levy being successful Beavercreek Township would deed the parcels to the City January 1, 2020. She said this would affect the front of the park, the roadway going into the park, soccer fields, the tree line and everything before the bridge.

Council Member Vann asked the status of the softball diamonds. Ms. Farrell explained that was owned by the county. She said they were working with the county for an agreement for the city to maintain and operate the back of the park.

Council Member Vann MOVED to approve Resolution 19-45, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

**Resolution 19-47 Approval of Participation in Ohio Department of Transportation Municipal Bridge Inspection Program**

Clerk Miscisin read a Resolution giving consent to the Director of the Ohio Department of Transportation to proceed with Bridge Inspection Program Services Project; PID No. 109334.

August 12, 2019

Mr. Moorman explained the city owns and maintains 24 bridges. He said ODOT has a program that provides free inspections of bridges that carry traffic. He said of the 24 bridges, 18 qualified for the program.

Council Member Litteral thanked Mr. Moorman for working with ODOT for the inspections.

Council Member Vann asked what happens with the remaining bridges. Mr. Moorman said city would be inspecting them through a contractor. He said those bridges were primarily along Creekside Trail.

Council Member Litteral MOVED to approve Resolution 19-47, seconded by Vice Mayor Garcia. Motion PASSED by a majority voice vote.

**Resolution 19-48** Revised Ohio Public Works Commission (OPWC) Funding Application for SR 835 Resurfacing Project

Clerk Miscisin read a Resolution authorizing the City Manager to execute and file with the District 11 Public Works Integrating Committee and application on behalf of the City of Beavercreek for aid in partly financing the cost of capital improvement projects pursuant to the programs administered by the Ohio Public Works Commission, as amended; to execute contract agreements with the State of Ohio; authorizing the City Manager to perform all acts and execute all documents they consider necessary to fulfill the City of Beavercreek's obligations under said grant applications and corresponding agreements and to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission.

Mr. Moorman explained at the July 8<sup>th</sup> council meeting, Resolution 19-38 was approved authorizing the submittal of a funding application to the Ohio Public Works Commission (OPWC) for the County Line Road Widening Project. He said after the approval and before submitting the application there were additional discussions with the OPWC staff. He said the project was unusual because it splits between the Cities of Kettering and Beavercreek and between OPWC funding districts. Because of the two different districts, there was concern about the administration of the project. He said to avoid difficulties and issues down the road, it was decided to change the applications. He said this was a \$2 million project. One million was already secured through ODOT funds and this application was requesting an additional \$500,000.

Mayor Stone asked if this was a larger scope when it was a joint venture. Mr. Moorman replied it was approximately the same dollar amount.

August 12, 2019

Council Member Vann MOVED to approve Resolution 19-48, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

**Resolution 19-49 Memorial Day Mutual Aid Agreement**

Clerk Miscisin read a Resolution by Beavercreek City Council, authorizing the City Manager to enter into mutual aid agreements with all cities, villages and/or townships willing to enter into mutual aid agreements with the City of Beavercreek, and further authorizing the City Manager to work with the Beavercreek Law Director to renegotiate and/or modify mutual aid agreements entered into by the City of Beavercreek as needed to meet all Federal Emergency Management Agency (FEMA) or other state agency requirements.

Mr. Thonnerieux said they had received help from 34 different jurisdictions to assist with the cleanup. After meeting with FEMA, the city was made aware that a post mutual aid agreement with the jurisdictions that helped would allow them to receive reimbursement for their assistance. For those jurisdictions who do not enter into a mutual aid agreement their time which would count towards the city's local share of the total clean up that would not be reimbursed by FEMA. He said the communities have a deadline to enter into a mutual aid agreement. He said they had only heard back from one community who would like to enter into a mutual aid agreement.

Council Member Curran MOVED to approve Resolution 19-49, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

**LIQUOR PERMITS**

2M2S LLC DBA Beaver Valley Wine & Spirits (Transfer)

Chief Evers said the Ohio Division of Liquor Control sent police notification referencing the transfer of a D2, D2X and D6 liquor permit for Lofino's Inc. DBA Beaver Valley Wine & Spirits, 3325 Seajay Dr., Beavercreek, Ohio 45430 to 2M2S LLC, DBA Beaver Valley Wine & Spirits, 3325 Seajay Dr., Beavercreek, Ohio 45430. The records checks required by the Ohio Department of Commerce – Division of Liquor Control were conducted on the business officers/shareholders for this application request.

Council Member Litteral MOVED to accept without comment, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

La Perla Nails 7 Spa LLC (New)

Chief Evers said the Ohio Division of Liquor Control sent police notification referencing a new D2, D3 and D6 liquor permit for La Perla Nails and Spa LLC, 2820 Centre Dr., Ste. A, Beavercreek, Ohio 45324. The records checks required

August 12, 2019

by the Ohio Department of Commerce – Division of Liquor Control were conducted on the business officers/shareholders for this application request.

Council Member Litteral MOVED to accept without comment, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote

Maani Beaver creek LLC DBA Tru by Hilton (New)

Chief Evers said the Ohio Division of Liquor Control sent police notification referencing a new D5A and D6 liquor permit for Maani of Beaver creek LLC, DBA Tru by Hilton, 3813 Colonel Glenn Hwy., Beaver creek, Ohio 45324. The records checks required by the Ohio Department of Commerce – Division of Liquor Control were conducted on the business officers/shareholders for this application request.

Council Member Litteral MOVED to accept without comment, seconded by Council Member Rushing. Motion PASSED by majority voice vote

#### **DECISION ITEMS**

Acceptance of Second Quarter 2019 Financial Summary

Mr. Kucera reviewed a few details regarding the Financial Summary.

Council Member Litteral MOVED to accept the Second Quarter 2019 Financial Summary, seconded by Council Member Upton. Motion PASSED by majority voice vote.

#### **COUNCIL TIME**

Council Member Litteral thanked the Beaver creek Popcorn Festival Committee for coming to the meeting tonight. She thanked the COPP's who will be out directing the festival traffic. The Citizens Police Academy would held September 18<sup>th</sup> through November 6<sup>th</sup> from 6:30 -9:30 on Wednesdays.

Council Member Rushing thanked Beaver creek City Schools for hosting their opening day ceremony. The first day of school is Wednesday so please be aware of students on the road. He thanked the police department, fire department and Heartland for their work with National Night Out. The Parks Department held the last move in the park last weekend. He thanked the golf course and Sand Trap Foundation for hosting a benefit for the Tornado Fund.

Council Member Upton said he and Trustee Wallace would be announcing a Going Green initiative through MVRPC at the joint work session with the township on August 19<sup>th</sup>.

August 12, 2019

Vice Mayor Garcia wished everyone good luck going back school. She thanked the law enforcement and fire department for hosting National Night Out.

**MAYOR'S REPORT**

Mayor Stone said National Night Out was a nice event. He thanked Heartland for hosting. He said he along with Mr. Landrum attended a Dayton Development Coalition update last Friday. The Eager Beavers Football and Cheer had a rally on Friday as well. He said there are 209 youth involved with the organization this year.

**CITY MANAGERS REPORT**

Mr. Landrum gave an update on the tree debris cleanup, the 2019 resurfacing program and a construction update.

**CITIZEN COMMENTS**


There being no comments, Citizen Comments was closed.

**ADJOURNMENT**

Council Member Curran MOVED to adjourn the meeting at 7:26 p.m., seconded by Council Member Litteral. Motion PASSED by majority voice vote.

  
\_\_\_\_\_  
Bob Stone, Mayor

ATTEST:

  
\_\_\_\_\_  
Dianne Miscisin  
Clerk of Council  
Cmin081219